

BOROUGH OF ZELIENOPE
October 8, 2018
Council Meeting
7:30 PM

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Consider September 24, 2018 Council meeting Minutes
2. Transfer Funds \$175,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. NONE

V. New Business

1. Bills to be Paid –October 2018
2. Consider 2018 Reindeer Race
3. Consider Business Association Annual Christmas Parade Request
4. Consider Authorization to advertise Proposed Ordinance # 862-18 for control of Vacant buildings

5. Consider Proposed Agreement and Resolution #396-18 – Signatory Authority for PA DOT Tap Grant – Phase 2
6. Consider Proposed Resolution #397-18 for Distribution of State Aid
7. Consider Proposed Resolution #398-18 – 2018 Police Pension Contributions
8. Consider Pay Requisition #2 for \$17,100.00 to Golon Winter Maintenance Storage Building
9. Consider Pay Requisition #5 for \$63,868.50 to Stoneridge Pool Construction project
10. Consider Pay Requisition #8 (Final) for \$66,000 to R & R Construction Kaufman House Exterior Project
11. Consider Change Order # 3 Zelianople Pool Construction Project –Stoneridge Inc. Construction
12. Consider Change Order # 4 Zelianople Pool Construction Project –Stoneridge Inc. Construction
13. Consider authorization to pay Downtown Redevelopment Services Invoice # 167
14. Consider Authorization for General Obligation Note (GON) Pay Requisition Request #18

VI. Other Business

None

VII. Reports

None as they are reserved to the last meeting of the month

Time of Break (if needed): _____; Return: _____

VIII. Executive Session (if needed) Time: _____; Return: _____

IX. Adjourn Time: _____